



**Thursday, September 27, 2012**  
**Meade County Commission Special Meeting**

**1300 Sherman Street**  
**Commission Meeting Room**  
**Sturgis, SD 57785**

### **1. Call Meeting to Order at 8:30 AM**

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<b>Subject</b>	<b>A. Pledge of Allegiance</b>
Meeting	Sep 27, 2012 - Meade County Commission Special Meeting
Category	1. Call Meeting to Order at 8:30 AM
Type	Procedural

Chairman Aker will call the meeting to order and lead the Pledge of Allegiance.

**I pledge Allegiance to the flag  
of the United States of America  
and to the Republic for which it stands,  
one nation under God, indivisible,  
with Liberty and Justice for all.**

### **2. Public Hearing**

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<b>Subject</b>	<b>A. Bid Opening - Court House Drainage Project</b>
Meeting	Sep 27, 2012 - Meade County Commission Special Meeting
Category	2. Public Hearing
Type	Action, Discussion
Recommended Action	Motion to accept bid

- Open Bids and award Bid on Court House Drainage Project

### **3. School District Boundary Change**

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**Subject**            **A. Meade & Faith School Districts**

Meeting            Sep 27, 2012 - Meade County Commission Special Meeting

Category           3. School District Boundary Change

Type                Action, Discussion

• **November 2011 Commission Minutes -**

Discussion took place regarding the minor boundary petition between Meade and Faith School Districts per SDCL 13-6-8. Via telephone was Craig Smith, Attorney at Law, Meade 46-1 Superintendent Don Kirkegaard, Meade 46-1 School Business Manager Brett Burditt, and Faith 46-2 Superintendent Elsie Baye were present for the discussion.

Motion was made by Cammack, seconded by Rausch, all Commissioners voted yes to approve the minor boundary change between the Faith 46-2 School District and the Meade 46-1 School District per SDCL 13-6-8 effective January 1, 2012.

File Attachments

[Letter from Meade School District.pdf \(166 KB\)](#)

[Minor Boundary Change - Olson -1.pdf \(1,196 KB\)](#)

#### **4. Resolution on 2013 Budget**

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**Subject**            **A. Commission to Sign 2013 Budget Resolution**

Meeting            Sep 27, 2012 - Meade County Commission Special Meeting

Category           4. Resolution on 2013 Budget

Type                Action, Discussion

#### **5. Adjourn**

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**Subject**            **A. Adjourn the Meeting**

Meeting            Sep 27, 2012 - Meade County Commission Special Meeting

Category           5. Adjourn

Type                Action, Procedural

Recommended    Motion to adjourn the meeting.  
Action

**Meade County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office, (605) 720-1625, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.**